

Pendleton County Project Development Board

Special Called Meeting

June 30, 2010

Members present: Henry Bertram, Gary Veirs, Mike Redden, Bob McGinnis, and Billy Hatfield.

Others present: Kenny Davis, Wes Davis, Stacy Martina, Troy Gregg, Don Willis, Chris Greene, Ronnie McCall, Ronnie Spicer and Aaron Watts.

Chairman, Henry Bertram called the June meeting of the Pendleton County Project Development Board to order.

Gary Veirs made a motion to approve minutes from the May 19, 2010 meeting, seconded by Robert McGinnis. Motion carried.

Kenny Davis of Codell updated the Pendleton County Project Development Board on various outstanding issues with the Pendleton County Judicial Center. Mr. Davis reported that terrazzo flooring in the lobby is scheduled for repaired the weekends of July 10 thru 11 and July 17 thru 18. Addition pews should be delivered July 14, 2010. The committee had decision on speakers to jailer's office from the courtroom and obtaining pricing on security gate at the south drive of building.

The Project Development Board received bid on treatment to the terrazzo flooring. Will review issue at next meeting.

Troy Gregg, lawn care provider updated committee on landscaping issues. Kenny Davis, Robert McGinnis and Mike Redden to meet with Shady Acres in regards to trees and shrubs.

On a motion by Robert McGinnis, seconded by Billy Hatfield to approve change order 110-24. in the sum of \$4,962.00 (\$1,852 decal for door, \$3,000.00 for locks, and \$1,100.00 for addition signs) Motion carried.

Robert McGinnis made a motion to pay requisition number 35A (see attached) in the sum of \$887,633.74, seconded by Billy Hatfield. Motion carried.

On motion by Robert McGinnis, seconded by Billy Hatfield to pay requisition 36a (see attached) minus \$20,339.80 for Shady Acres Landscaping. Motion carried.

On motion by Mike Redden, seconded by Gary Veirs to go into closed session. Motion carried.

Mike Redden made a motion, seconded by Billy Hatfield to return from closed session. Motion carried.

Closed session was decision of pending litigation. No action was taken.

On motion by Gary Veirs, seconded by Billy Hatfield to adjourn meeting to meet again on July 21, 2010 at 1:30 in the Pendleton County Judicial Center. Motion carried.

Chairman

Secretary

Date

Date